The State of South Carolina.

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Gay M. King and J. M. Perry

AUG 7 10 53 AM 1963

of

Greenville, South Carolina

OLLIE FANN MERTH SSES 729 AL 283 R. M.C. .

did on the

. 7

6th

day of

August , 19 63 , file with the Secretary of State a written Declaration .

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

WEATHER-TITE CO. OF SOUTH CAROLINA

THIRD: That the principal place of business is 409 East North Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is

To manufacture, distribute and sell storm windows, doors, doors, screens, awnings, jalousies and any and all articles of wood or metal, and related products and to de all things necessary, appropriate or indicental to carry on such business.

To import, export, manufacture, produce, buy, sell and otherwise deal in and with, goods, wares and merchandise of every class and description.

To engage in and carry on any other business which may conveniently beconducted in conjunction with any of the business of the corporation.

To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property and business so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation. corporation.

To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which may seem capable of being used for any of the purposes of the corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

To acquire, by purchase, subscription of in any other manner, take, receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of and otherwise deal in and with, any shares of stock shares, bonds, debenture, notes, mortgages or other obligations, and any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for the same or representing any other rights or interests therein or in any property or assets issued or created by persons, firms, assocations, corporations, syndicates, or by sons, firms, assocations, corporations, syndicates, or by any governments or subdivisions thereof; and to possess and exercise in respect thereof any and all rights, powers and privileges of individual holders.

To aid in any manner any person, firm, assocation, corporation or syndicate, any shame of stock, shares, bonds, debentures, notes, mortgages or other obligations of which, or any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for the same, or representing any other rights or interests therein, are held by or for this corporation, or in the welfare of which this corporation shall have any interest, and to do any acts or things designed to protect, preserve, improve and enhance the value of any such property or interest, or any other property of this corporation.

To guarantee the payment of dividends upon any shares of stock or shares in, or the performance of any contract by, any other corporation or association in which this corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, or any bonds, debentures, notes or other evidences of indebtedness created or issued by any such other corporation or association or association.